Mahindra CIE

Mahindra CIE Automotive Ltd
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28th November, 2018

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 **BSE Scrip Code: 532756**	**National Stock Exchange of India Limited** Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Scrip Code: MAHINDCIE**

Subject: Transfer of operations of Share Transfer Agent i.e., from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/Madam,

The Company has been informed that pursuant to order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operation of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the existing agreements to which KCPL is a party including the tripartite agreement entered into by the Company shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Limited

Krishnan Shankar
Company Secretary & Head – Legal
Membership No.: F 3482

MAHINDRA CIE AUTOMOTIVE LTD. MUMBAI